



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Email: cccsd@clearcreekcsd.org

Board of Directors: Scott McVay - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Beverly Fickes, Terry Lincoln

General Manager: Dale Mancino

REGULAR MEETING: September 17, 2025, at 6:00PM: District Office Board Room

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN TIME/PUBLIC COMMENT: Pursuant to Gov. code §54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

CONSENT AGENDA (Action)

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- 1. Minutes from Meetings:** Personnel Committee Meeting 8/20/2025; Regular Meeting Minutes 8/20/2025
- 2. Bills Paid:** 08/16/2025 – 09/11/2025
- 3. Activity P&L Report:**
 - a) May 2025
 - b) June 2025
 - c) July 2025
 - d) August 2025

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

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REGULAR AGENDA (Discussion/Action)

- 4. Authorize General Manager Dale Mancino as Check Signer on District Bank Accounts and Remove Interim General Manager Jim Wadleigh as an Authorized Check Signer on District Bank Accounts (Discussion/Action)**
- 5. Step Increase for Current Administrative Assistant (Discussion/Action)**
- 6. CCCSD Drought Planning and Water Shortage Policy (Discussion/Action)**
- 7. Dissolution of the General Manager Recruitment Ad Hoc Committee (Discussion/Action)**
- 8. Ad Hoc for MOU Negotiations (Discussion/Action)**
- 9. Standing Committees for Public Members (Discussion/Action)**
- 10. Applications and Responses for Proposition 218 Advisory Committee (Discussion/Action)**

11. GENERAL MANAGERS ORAL REPORT

12. OPERATIONS ORAL REPORT

13. STANDING COMMITTEE REPORT

- a. Agriculture –**
- b. Finance –**
- c. Planning/Steering –**
- d. Personnel –**

14. BOARD MEMBER ITEMS

ADJOURN THE MEETING

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